



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, May 28, 2013**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

### **7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

### **2.0 CITIZEN COMMENTS**

*(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)*

### **3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**

#### **3.1 Administration of Oath of Office to Youth City Council Officers**

#### **3.2 Standing Monthly Reports**

1. Monthly Financial Report – Finance Director Steve Fawcett

*(The finance department will provide a report of the city budget as of April 30, 2013)*

2. Unified Fire Report – Assistant Chief Mike Watson

*(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of April as well as other informational items from the Unified Fire Authority)*

### **4.0 PUBLIC HEARINGS**

4.1 **Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2012 through 30 June 2013; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2013 through 30 June 2014

### **5.0 ACTION ITEMS**

5.1 Consideration of **Resolution No. 2013-21** Approving Entry into an Interlocal Agreement for Management and Sharing of Street Centerline Data with Valley Emergency Communications Center

*(Approving entry into an interlocal agreement with VECC for management and sharing of street center line data)*

5.2 Consideration of **Resolution No. 2013-22** Approving and Ratifying a Contract with Staker & Parson Companies for Street Improvement Projects along Union Park Avenue and 1300 East Street, Between I-215 Freeway and Creek Road

*(Approving a contract with Staker & Parson Companies for the improvement project for Union Park Avenue)*

### **6.0 CONSENT CALENDAR**

Approval of Minutes for May 14, 2013

**7.0 ADJOURN BUSINESS MEETING AND RECONVENE  
WORK SESSION IN ROOM 250**

**PUBLIC COMMENT PROCEDURE**

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

*On Friday, May 24, 2013, at 3:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 24<sup>th</sup> DAY OF MAY 2013*

*Kory Solorio, Deputy City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to [ksolorio@ch.utah.gov](mailto:ksolorio@ch.utah.gov)*



## **NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA**

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, May 28 2013**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (10:00)**
  2. **Public Relations Report (15:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. Valley Journal  
*(A review of the upcoming articles for future editions)*
  3. **Public Works Report (40:00)**
    - a. Storm Water Drainage Issue  
*(Public Works Director Mike Allen will discuss concerns of storm water running from Creek Road onto Royal Lane)*
    - b. Big Cottonwood Canyon Trail Project  
*(Public Works Director Mike Allen will provide the Council with an update on the Big Cottonwood Canyon Trail Project)*
    - c. Union Park Improvement Project  
*(With the bid for this project awarded, Public Works Director, Mike Allen, will review construction schedule and scope of the project with the Council)*
    - d. Misc. Projects  
*(With Summer upon us, Mike Allen will review miscellaneous projects planned for the coming months)*
  4. **Planning Department Report (40:00)**
    - a. University of Utah Student Project  
*(Staff will discuss opportunity to use U of U municipal planning students to research and study a project in Cottonwood Heights such as future development of Fort Union Blvd.)*
    - b. Salt Lake County 6/12 Planning Commission  
*(Staff is seeking direction on the public comments for the upcoming SLCO Planning Commission meeting to consider re-zoning the Tavaci project)*
  5. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week)*

6. **City Manager/Deputy City Manager Report (30:00)**

a. **Public Works Services**

*(City Manager John Park will report on an update regarding public works discussions with Salt Lake County, Taylorsville City and Holladay City as well as progress in evaluating options for contracting public works for FY2014)*

b. **Salt Lake City Water Rate Increase**

*(City Manager John Park will report on the proposed Salt Lake City water rate increase and how it will effect residents of the city)*

7. **City Attorney Report (15:00)**

a. **Review of Process for Updating Exotic Animal Ordinance**

*(City Attorney, Shane Topham, will briefly discuss the process for updating the city's Exotic Animal Ordinance in light of recent controversies and will receive comments from the Council in that regard)*

8. **Calendar of Events (10:00)**

a. **Bengal Building Public Open House/Tours – May 29 @ 5:00 – 7:00 pm**

b. **CSD Farewell Open House Dr. Doty – Mid June**

c. **Schedule of Summer Activities**

1. **Rec Center Triathlon – June 1**

2. **Movies in the Park – June 14 @ Antczak (tentative)**

3. **Bark in the Park – June 29 @ Mill Hollow**

4. **Movies in the Park – July 12 @ Mill Hollow**

5. **Butlerville Days – July 24 @ Butler park**

6. **Music Man – July 26,27,29 August 1,2,3 @ Brighton High School**

7. **Night Out Against Crime – August 6**

8. **Movies in the Park – August 9 @ Bywater**

9. **City Staff/Family Picnic – August 28 @ Mountview**

d. **New Butler Middle School Ribbon Cutting – August 14**

9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

10. **ADJOURN**